

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2023 SPECIAL MEETING MINUTES**

DATE: March 1, 2023
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:02 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE

HANDOUT March 1, 2023, Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures were necessary.

IV. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 3/1/23 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 2/1/23 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 2/1/23 Board Meeting are approved.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEW BUSINESS

Approval of Easement Vacations and Easement Agreements (Century at Compark Village South and Compark 190). Scott Barnett/Mulhern MRE gave an overview of the Easement Vacations and Agreements to the Board. The Board reviewed and approved the Easement Vacations and Agreements for Compark Village and Compark 190.

RESOLVED by general consent: The easement vacations and agreements are approved in substantially form presented subject to final review and approval by the Board President and legal counsel.

VIII. OPERATIONS.

The Board reviewed the August 2022 Operations Report and had no questions. Ger Whelan/CWS, gave an update on the Moltz year-to-date upgrades. Ger Whelan gave a brief overview of the 20 Year Capital Improvement Plan.

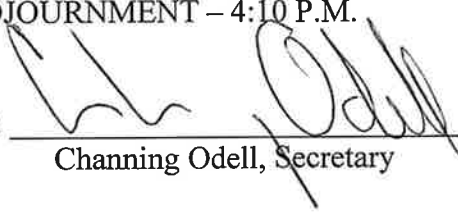
IX. ENGINEERING UPDATE

Scott Barnett/Mulhern gave the Board a brief overview of the Engineering update. SNVMD Irrigation Allocation 2023. Scott Barnett gave an update on SNVMD Irrigation Allowance for 2023.

1. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on March 15, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:10 P.M.

Submitted:


Channing Odell, Secretary